

**Meeting Minutes**  
City of Austin  
2006 Bond Oversight Committee

June 27, 2007  
8:00 A.M. – 9:02 A.M.

City Hall  
Boards and Commissions  
301 West 2nd Street

*Present: Dave Sullivan, Beverly Silas, Melvin Wrenn, Jennifer McPhail, Dave Anderson, Michael Casias*

*Absent: Rick Burciaga*

**Citizen Communications:**

No citizens signed up to speak.

**Approval of June 20, 2007 minutes:**

The minutes were approved.

**Committee action on proposed 5-year 2006 Bond appropriation schedule:**

- Committee reviewed the draft recommendation.
- Members decided that there were a few missing elements that they would like to incorporate.
- Committee took a 15 minute working recess to discuss and craft their edits.
- Once resituated, the committee walked through a series of 4 changes to the original draft resolution.
- The committee took up a motion to approve the memorandum as amended. The memo expressed the committee's support for the bond appropriation schedule as proposed by staff with modifications as outlined. See attached final document.
- The committee supported the motion on a vote of 5-0-1, which Michael Casias abstaining from items related to Proposition 4 and Proposition 5. Rick Burciaga was not present.